

BOARD OF COMMISSIONERS

REVISED AGENDA

Monday, March 23, 2015 - 6:30 PM

Pledge of Allegiance

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of March 23, 2015

1. Consent Agenda

- a) Disbursement Review and Approval: 2015-03A, 2015-03B
- b) Approval of minutes for the Board of Commissioners meeting of February 23, 2015
- c) Acceptance of Department Monthly Reports
- d) Approval of Staff Traffic Committee Meeting Minutes of February 18, 2015
- e) Resolution #2015-11 - Award of Willows Bridge Replacement
- f) Motion for Authorization to Receive Bids for the Radnor Chester and Raider Roads Traffic Signal Installation Project
- g) Resolution #2015-41 - Authorization to Purchase Poles and Mast Arms for the Radnor Chester and Raider Roads Traffic Signal Installation Project
- h) Resolution #2015-42 - Authorization to Purchase Grass Seed
- i) Resolution #2015-43 - Authorizing the Township to enter into an agreement with Main Line Baseball Academy for Summer Baseball Camps
- j) Resolution #2015-44 - Authorizing the Township to enter into an agreement with Ashlee Bailey for Summer Field Hockey Camps
- k) Resolution #2015-45 – Authorizing the Approval for the Purchase of Skatepark Equipment and Removal/Installation for the Radnor Skatepark Improvement Project (Funded by proceeds designated as part of the Radnor Township Building cell tower negotiations where funds have been identified specific to park improvements)
- l) Resolution #2015-15 - Entering into an Agreement with Consolation Energy for the purchase of green power pursuant to the Township's approved Green House Gas Action Plan
- m) Resolution #2015-49 - Authorizing the Execution of a Grant Application to the Department of Conservation and Natural Resources for the Clem Macrone Park Master Plan Development Project
- n) Consideration of a Motion to deny the Certificate of Appropriateness:
 - HARB-2014-25 – 120 & 124 Bloomingdale Avenue – Convert 120 Bloomingdale Avenue to a single family detached dwelling. Demolish existing structures on 124 Bloomingdale Avenue and develop property with five (5) new townhomes located in two (2) buildings.

2. Appointments to Various Boards and Commissions

3. Letters of Commendation and Recognition

4. Discussion in regards to Cell Towers in Township Parks

5. Committee Reports

PERSONNEL & ADMINISTRATION

A. Resolution #2015-51 - Fern Valley Farm License Agreement---Rye, Quarry, Wheeler Tracts

FINANCE & AUDIT

- B. *From CARFAC* - A motion authorizing the Township Manager to engage in the necessary discussion, reviews, and negotiations in an effort to produce recommendations to the Board of Commissioners to monetize all or any one of the following Township owned assets: The Township Building, the Public Works Facility, and/or the North Wayne Parking Lot and Senior Center

PUBLIC WORKS & ENGINEERING

- C. ~~120/124 Bloomingdale Avenue - Discussion of steep slopes and zoning with the Board of Commissioners~~ **REMOVED FROM AGENDA PER THE TOWNSHIP SOLICITOR**
- D. Resolution #2015-47 – (**Final Approval**) - Villanova University West End Zone Building/Butler Annex
- E. Stormwater Management Advisory Committee Update
- F. Resolution #2015-46 - Authorization to Contract with CH2M Hill for Stormwater Program Billing, GIS, and Professional Services
- G. Resolution #2015-48 - Authorization for an expenditure of up to \$60,000 for an Ithan Creek Watershed Assessment, with Authorization for \$500,000 to be Appropriated for the Remediation Efforts Determined by the Ithan Creek Watershed Assessment (By Request of the Stormwater Management Advisory Committee)
- H. Discussion and Possible Motion to Select Specific Stormwater Projects to be Funded

PARKS & RECREATION

- I. Resolution #2015-50 – Authorizing the Township to remit \$187,150 to Radnor Wayne Little League for the construction of a comfort station at Encke Park along with other park site improvements (Funded by proceeds designated as part of the Radnor Township Building cell tower negotiations where funds have been identified specific to park improvements)

COMMUNITY DEVELOPMENT

PUBLIC SAFETY

LIBRARY

PUBLIC HEALTH

Old Business

New Business

Public Participation

Adjournment